

COURTROOM MINUTES:

The Honorable Peter Bray Presiding
Deputy Clerk: Jason Marchand

Interpreter Present? Yes No ERO S. Kovary

USPT/USPO D. Hernandez

Clerk, U.S. District Court

Southern District of Texas

Filed
11-8-19

David J. Bradley, Clerk

OTHER DISTRICT DIVISION

THEIR CASE#

10,46 - 10,50

PROCEEDING HELD:

Initial Appearance Counsel Determination Hearing
 Bond Hearing Identity
 Detention Hearing Preliminary Hearing

Status Hearing
 Hearing Continued on _____
 Other

CASE NUMBER CR MJ 19-786

Defendant # 1

AUSA Todd Imperato

Alexander Smaltz Thomas

Kontichetka / Marc Carter

Date of arrest 11-8-19

Rule 5

Defendant's first appearance, Advised of rights/charges on: Indictment Information Complaint
Violation of Supervised Release Pretrial Release Probation.

Defendant Material Witness appeared with

without counsel

Defendant requests appointed counsel.

Financial Affidavit executed and sworn.

Order appointing Federal Public Defender
Federal Public Defender Present - _____

Order appointing private counsel to follow.

Order of partial reimbursement to follow. Oral order, Defendant to Reimburse CJA fund \$ _____

Defendant advises that he will retain private counsel. _____

Defendant 1 bond set Cash Surety P/R Unsecured \$ _____ Deposit

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Defendant bond set Cash Surety P/R Unsecured \$ _____ Deposit

Surety signatures required as to Defendant(s) _____

Defendant(s) advised of conditions of release

BOND EXECUTED Defendant Released

Order of Temporary Detention Pending Hearing entered as to Defendant(s) _____

Order of Detention Pending Trial entered as to Defendant(s) _____

Bond Continued Bond reinstated Bond Revoked

Defendant remanded to custody M/W remanded to custody

Defendant Ordered Removed to Originating District Division

Defendant _____ Waiver of Preliminary Identity Detention Hrg Detention Hrg this District

Court finds: Probable Cause Identity

Defendant(s) _____ is/are scheduled on _____ at _____ for:

Arraignment Counsel Determination Hearing Identity Hearing

Detention Hearing Preliminary Hearing Final Revocation Hearing

_____ Hearing